

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000117

Entity Name: M & M FORT MYERS HOLDINGS, LLC

Current Principal Place of Business:

17851 N. 85TH STREET
SUITE 300
SCOTTSDALE, AZ 85255

Current Mailing Address:

17851 N. 85TH STREET
SUITE 300
SCOTTSDALE, AZ 85255 US

FEI Number: 26-3996740

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name MERITAGE PASEO CROSSING, LLC
Address 17851 N. 85TH STREET, SUITE 300
City-State-Zip: SCOTTSDALE AZ 85255

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C. TIMOTHY WHITE

EVP/GC/SECRETARY

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date